



## **Tucson Greens Committee**

Thursday, May 19, 2016, at 3:00 p.m.  
Randolph Golf Complex, Cactus Room,  
600 S. Alvernon Way, Tucson, AZ.

### **Legal Action Report**

1. **Call to Order/Roll Call** – A quorum was established, the meeting to order at 3:00 p.m.
2. **Approval of Minutes** –  
April 21, 2016 Minutes approved by a vote of 6-0, with noted changes
3. **Boards, Commission and Committees Update** – Elaine Becherer/James MacAdam provided update.
4. **Call to the Audience** – David Oliver
5. **Golf Course Reports (Events, Rounds, Maintenance)** – OB Sports
  - A. Silverbell – Report Provided.
  - B. Fred Enke – Report provided.
  - C. El Rio – Report provided.
  - D. Randolph – Report provided.
6. **Operating Revenues and Expenses Report** – OB Sports reported
7. **Election of Chair** – Committee elected Mr. Flanagan, passed 6-0
8. **Call to the Audience** – None
9. **Meeting Schedule – Next Date and Location** -  
Thursday, June 16, 2016, at 3:00 p.m.  
El Rio Golf Course
10. **Future Agenda Items** –
  - A. Fred Enke course layout
  - B. Customer satisfaction survey
  - C. Role and relationship of the Greens Committee, OB Sports and city staff
  - D. Detailed water breakout by course
  - E. Golf fees simplification
  - F. Status of Golf as an enterprise account
  - G. Stop loss provision in the golf contract
  - H. First Tee update
11. **Adjournment** - Motion to adjourn, Mr. Anttonen adjourned the meeting at 4:35p.m.